

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project Review Committee

Wednesday, February 16, 2005

Stephen P. Clark Center

111 N.W. First Street

10th Floor CITT Conference Room

9:30 a.m.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes – December 12, 2004**
- 4. Citizens' Comments**
- 5. Old Business/Presentations/Reports/Informational Items**
 - **OCITT: Follow-up Report**
 - **Staff Reviews**
 - **MDT: - Cost Breakdown of the fare collection Contract to show the STS portion**
 - Federal and local dollar percentage breakdown on the purchase of vehicles**
 - **PWD: Scope of Maintenance included in the PTP**
- 6. Action Items**
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND FOR THE CONSTRUCTION OF SW 157 AVENUE, SOUTH OF SW 120 STREET FOR APPROXIMATELY ½ MILE; AND FOR THE CONSTRUCTION OF SW 136 STREET, WEST OF SW 157 AVENUE FOR APPROXIMATELY 2000 FEET, AS A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS TO OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO ACQUIRE IN FEE SIMPLE THE RIGHT-OF-WAY AT THE APPRAISED VALUE AND TERMS OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY – PWD (Forwarded by Budget & Finance with a favorable recommendation)**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT THE WEST KENDALL REGIONAL PARK AS PUBLIC ROAD RIGHT-OF-WAY FOR SW 157 AVENUE IN SECTION 8, TOWNSHIP 55 SOUTH, RANGE 39 EAST – PWD (Forwarded by Budget & Finance with a favorable recommendation)**
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT KENDALL – TAMiami EXECUTIVE AIRPORT AS PUBLIC ROAD RIGHT-OF-WAY FOR SW 136 STREET AND SW 157 AVENUE IN SECTIONS 17 AND 20, TOWNSHIP 55 SOUTH, RANGE 39 EAST; DIRECTING THE COUNTY MANAGER OR DESIGNEE TO APPRAISE AND COMPENSATE THE AVIATION DEPARTMENT FOR THE PROPERTY – PWD (Forwarded by Budget & Finance with a favorable recommendation)**
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT NOT TO EXCEED \$500,000 FOR THE MIAMI RIVER TUNNEL FEASIBILITY STUDY – PWD (Forwarded to PRC by Budget & Finance without a recommendation)**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY LOCATED AT 3795 N.W. SOUTH RIVER DRIVE AS PART OF THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR – MDT (Forwarded by Budget & Finance with a favorable recommendation)**

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF CANOPIES AT INNER LOOP METROMOVER STATIONS, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND COMMIT UP TO \$1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA – MDT (Forwarded to PRC by Budget & Finance without a recommendation)

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN, TO PROVIDE FINAL DESIGN SERVICES FOR THE MIAMI INTERMODAL CENTER (MIC) /EARLINGTON HEIGHTS CONNECTOR, CONTRACT NO. TR05-EHT-PE, IN AN AMOUNT NOT TO EXCEED \$17,929,994 – MDT (Forwarded by Budget & Finance with a favorable recommendation)

7. Citizens' Comments

8. New Business

**9. Announcements – Next Project Review Committee Meeting:
Wednesday, March 16, 2005, at 1:30 p.m.
Stephen P. Clark Center
10th Floor CITT Conference Room**

10. Adjournment